

**General information about company**

Scrip code	534680
NSE Symbol	
MSEI Symbol	
ISIN	INE559N01010
Name of the company	SRG HOUSING FINANC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-12-2018
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	KETAN JAIN
Firms Name	M/s Ketan & Co., Chartered Accountants
Qualification	CA
Membership Number	412972
Date of Board Meeting in which appointed	14-11-2018
Date of Issuance of Report to the company	24-11-2018

### Voting results

Record date	16-11-2018
Total number of shareholders on record date	1490
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	19
b) Public	1471
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7610362	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7610362	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	6952	0.129	6787	165	97.6266	2.3734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		607779	11.2768	607779	0	100	0
	Total		5389638	614731	11.4058	614566	165	99.9732
Total		13000000	614731	4.7287	614566	165	99.9732	0.0268
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Powers under Section 180(1)(c) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7610362	4991622	65.5898	4991622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2289475	30.0837	2289475	0	100	0
	Total		7610362	7281097	95.6735	7281097	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	6973	0.1294	6973	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		607779	11.2768	607779	0	100	0
	Total		5389638	614752	11.4062	614752	0	100
Total		13000000	7895849	60.7373	7895849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Charge Creation Power under Section 180(1)(a) of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7610362	4991622	65.5898	4991622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2289475	30.0837	2289475	0	100	0
	Total		7610362	7281097	95.6735	7281097	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	6973	0.1294	6973	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		607779	11.2768	607779	0	100	0
	Total		5389638	614752	11.4062	614752	0	100
Total		13000000	7895849	60.7373	7895849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Salary Advance to Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7610362	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7610362	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	6873	0.1275	6577	296	95.6933	4.3067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		607779	11.2768	607779	0	100	0
	Total		5389638	614652	11.4043	614356	296	99.9518
Total		13000000	614652	4.7281	614356	296	99.9518	0.0482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Article of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7610362	4991622	65.5898	4991622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2289475	30.0837	2289475	0	100	0
	Total		7610362	7281097	95.6735	7281097	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5389638	6973	0.1294	6808	165	97.6337	2.3663
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		607779	11.2768	607779	0	100	0
	Total		5389638	614752	11.4062	614587	165	99.9732
Total		13000000	7895849	60.7373	7895684	165	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

